



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902

28/06/2024

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Sub: Prior intimation regarding issue of Non-Convertible Debentures (NCDs) of Glittek Granites Limited (the Company)

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended

We wish to inform you that pursuant to provision of Regulation 29 and any other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on July 1st, 2024, inter alia, to consider and approve the raising of funds by way of private placement of Unlisted, Secured, Non-Convertible Debentures as decided by the board.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
LATA BAGRI
(Company Secretary)